

**MEETING OF THE  
STATE BOARD OF EDUCATION  
BOARD OF REGENTS OF THE UNIVERSITY OF IDAHO  
TRUSTEES OF IDAHO STATE UNIVERSITY  
TRUSTEES OF LEWIS-CLARK STATE COLLEGE  
TRUSTEES OF BOISE STATE UNIVERSITY  
STATE BOARD FOR VOCATIONAL EDUCATION**

**March 18-19, 1999**

**BSU Student Union Building  
Boise, Idaho**

Call To Order

The scheduled starting time is 8:00 a.m., March 18, 1999, with Dr. Thomas E. Dillon, President of the State Board of Education and Board of Regents of the University of Idaho, presiding. Meeting notice has been posted and distributed in compliance with Idaho Open Meeting Law Requirements.

Board Members

Thomas Dillon, President  
Harold W. Davis, Vice President  
Jerry Hess, Secretary  
Tom Boyd  
Curtis H. Eaton  
Marilyn Howard, Superintendent of Public Instruction  
Carole McWilliam  
Judith C. Meyer

All exhibits, appendices and items referenced are on file as permanent exhibits with the Office of the State Board of Education.

1.1 ACTION: Agenda Approval

**It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_ and carried** to approve the agenda for the March 18-19, 1999 meeting.

1.2 ACTION: Minutes Approval

**It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_ and carried** to approve the minutes of the January and February, 1999 meetings.

1.3 ACTION: Rolling Calendar

**It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_ and carried** to approve March 16-17, 2000 as the dates and Boise State University as the location of the March, 2000 regularly scheduled Board meeting.

Rolling Calendar Dates/Locations for Apr, 1999 - Jan, 2000

Apr 15-16 - EITC

May 12-13 - BSU (Work Session/Evaluations)

Jun 17-18 - UI

Aug 17 - BSU (Budget Hearing)

Sep 23-24 - ISU

Oct 21-22 - CSI/ISDB

Nov 18-19 - BSU

Jan (JFAC Dates) - BSU

1.4 INFRMN: Commencement/Graduation

Commencement/graduation ceremonies - see page 3

1.5 INFRMN: American Association of Community College Convention

The American Association of Community College will hold its 79<sup>th</sup> Annual Convention April 7-10, 1999 in Nashville, TN. If you need to register, please contact the Board Secretary.

## 1999 Commencements/Graduations

<u>Institution</u>	<u>Attending Board Member</u>	<u>Other</u>
<b>College of Southern Idaho</b> May 7 (Friday) 8:00pm - Gym		
<b>North Idaho College</b> May 14 (Friday) 10:00am		
<b>Lewis-Clark State College</b> May 14 (Friday) 6:00pm	Howard	
<b>Boise State University</b> May 15 (Saturday) (Time Not Set)		
<b>Idaho State University</b> May 15 (Saturday) 2:00pm - Holt Arena		
<b>University of Idaho</b> May 15 (Saturday) 9:00am	Davis Howard	
<b>Eastern Idaho Technical College</b> May 19 (Wednesday) 7:00pm - Civic Aud.	Davis	
<b>Idaho School for the Deaf &amp; the Blind</b> May 28 (Friday) 10:30am		
<u>OTHER CEREMONIES:</u>		
<b>UI - IF Center</b> May 6 (Thursday) 7:00pm	Davis	
<b>UI - Boise Center</b> May 8 (Saturday) 2:00pm		
<b>UI - CdA Center</b> May 11 (Tuesday) 7:00pm		
<b>Lewis-Clark State College</b>		

**(GED Students)**

May 21 (Friday) 7:00pm